

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: John Davis

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS DAVIS WAS FOUND GUILTY AFTER TRIAL OF THE FOLLOWING DEPARTMENTAL CHARGE ARISING OUT OF AN INCIDENT ON 12/31/2008, WHILE THE MOS WAS ASSIGNED TO THE 73RD PRECINCT:

 MOS DAVIS DID FAIL TO PROPERLY PERFORM HIS DUTIES AS DIRECTED BY COMPETENT AUTHORITY IN THAT SAID MOS DID FAIL TO CONDUCT A PROPER AND THOROUGH SEARCH FOR A SPECIAL CATEGORY MISSING PERSON, IDENTITY KNOWN TO THE DEPARTMENT.

CASE STATUS: CLOSED ON 12/27/2012

ACTION TAKEN: MOS FORFEITED (30) VACATION DAYS, TO RUN CONCURRENTLY WITH THE PENALTY FOR CHARGES DETAILED IN DISCLOSURE #2 (BELOW)

Disclosure # 2:

MOS DAVIS WAS FOUND GUILTY AFTER TRIAL OF THE FOLLOWING DEPARTMENTAL CHARGES ARISING OUT OF INCIDENTS IN FEBRUARY 2011 IN KINGS COUNTY, WHILE THE MOS WAS ASSIGNED TO THE 73RD PRECINCT AND ON DUTY:

- MOS DAVIS, ON OR ABOUT FEBRUARY 9, 2011, HAVING STOPPED A FEMALE PROSTITUTE KNOWN TO THIS DEPARTMENT, DID THEREAFTER FAIL TO PREPARE A STOP, QUESTION AND FRISK REPORT(UF-250) RELATING TO SAID ENCOUNTER.
- MOS DAVIS, ON OR ABOUT FEBRUARY 9, 2011, HAVING STOPPED A FEMALE PROSTITUTE KNOWN TO THIS DEPARTMENT, DID THEREAFTER FAIL TO MAKE AN ENTRY IN HIS ACTIVITY LOG RELATING TO SAID STOP.
- MOS DAVIS, ON OR ABOUT FEBRUARY 9, 2011, HAVING STOPPED A FEMALE PROSTITUTE KNOWN TO THIS DEPARTMENT, DID THEREAFTER FAIL TO NOTIFY CENTRAL RADIO THAT HE HAD STOPPED SAID INDIVIDUAL.
- 4. MOS DAVIS, ON OR ABOUT AND BETWEEN FEBRUARY 9, 2011 AND FEBRUARY 15, 2011, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER AND EFFICIENCY OF THE DEPARTMENT, TO WIT: SAID MOS INAPPROPRIATELY SENT SAID FEMALE TEXT MESSAGES UNRELATED TO OFFICIAL DEPARTMENT BUSINESS.
- MOS DAVIS, ON OR ABOUT AND BETWEEN FEBRUARY 9, 2011 AND FEBRUARY 15, 2011, DID ABUSE HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE SEARCHED THE

- CAR IN WHICH A FEMALE PROSTITUTE KNOWN TO THE DEPARTMENT WAS AN OCCUPANT IN WITHOUT HAVING THE REQUISITE LEGAL AUTHORITY TO DO SO.
- 6. MOS DAVIS, ON OR ABOUT FEBRUARY 9, 2011, DID UTILIZE A DEPARTMENT COMPUTER TO CONDUCT AN UNAUTHORIZED OMNIFORM INQUIRY ON ONE OCCASION.

CASE STATUS: CLOSED ON 12/27/2012

ACTION TAKEN: MOS FORFEITED (30) VACATION DAYS, TO RUN CONCURRENTLY WITH THE PENALTY FOR CHARGES DETAILED IN DISCLOSURE # 1 (ABOVE)

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/23/2012, AGAINST MOS DAVIS: ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION – MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 07/08/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/03/2013, AGAINST MOS DAVIS: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/ IMPROPER CASE STATUS: CLOSED ON 04/29/2014

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

- 1. ANDREA BUTLER, DOMINIQUE BUTLER, AND ALLEN MCKIVER V. CITY OF NEW YORK, ET AL, 13453/12, FILED IN KING COUNTY SUPREME COURT
- 2. MICHELLE BELL, LARVELLE BELL, IVANTA BELL-SIMON AND JOSHUA BELL SIMON V. CITY OF NEW YORK, ET AL, 13-CV-06790, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201014278 REPORT DATE: 10/18/2010

> Eric Gonzalez District Attorney Kings County